

**JOURNAL OF PROCEEDINGS
REGULAR MEETING # 2016-16
AUGUST 17, 2016**

**VILLAGE BOARD OF THE VILLAGE OF BRIDGEVIEW
COOK COUNTY, ILLINOIS**

- CALL TO ORDER** The Regular Meeting of the Village Board of the Village of Bridgeview was called to order by President Landek at 7:00 pm, on Wednesday, August 17, 2016.
- PLEDGE** President Landek led the Pledge of Allegiance.
- ROLL CALL** Roll Call indicated the following Trustees present:
Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton
- Also Present: President Landek, Clerk Altar, Attorney Cainkar, Police Chief Mancha, Fire Battalion Chief Daly, HR Director Pannaralla, Treasurer Smith and Public Works Director Porfirio
- 2016-M-93
APPROVE
MINUTES OF
AUGUST 03, 2016** Motion by Trustee Cecott and seconded by Trustee Sutton to approve the minutes of the regular board meeting held on August 3, 2016.
Upon roll call, the vote was:
AYES: 5 – Trustees Cecott, Pticek, Higginson, Struzik and Sutton
NAYS: 0
ABSTAIN: 1 – Trustee Pinion
There being five affirmative votes, the MOTION CARRIED
- 2016-M-94
GROUND
LEASE** Motion by Trustee Pinion and seconded by Trustee Cecott to approve the Ground Lease Termination Agreement.
Upon roll call, the vote was:
AYES: 6 – Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton
NAYS: 0
There being six affirmative votes, the MOTION CARRIED
- 2016-M-95
RFI
COMPLEX** Motion by Trustee Pinion and seconded by Trustee Higginson to approve the recommendation from RFI Committee for multi-use sports complex.
Upon roll call, the vote was:
AYES: 6 – Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton
NAYS: 0
There being six affirmative votes, the MOTION CARRIED

- 2016-M-96
RFI
TURF
- Motion by Trustee Pinion and seconded by Trustee Sutton to approve the recommendation from RFI Committee for artificial turf and surfacing
Upon roll call, the vote was:
AYES: 6 – Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton
NAYS: 0
There being six affirmative votes, the MOTION CARRIED
- 2016-M-97
TREASURER'S
REPORT
- Motion by Trustee Pticek seconded by Trustee Higginson to approve the Treasurer's Report of August 17, 2016.
Upon roll call, the vote was:
AYES: 6 – Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton
NAYS: 0
There being six affirmative votes, the MOTION CARRIED
- 2016-M-98
ZONING
7502 W. 87TH PL
- Motion by Trustee Struzik and seconded by Trustee Sutton to concur with the Consideration Of / Action On The Recommendations Of The Zoning, Planning And Development Commission To Issue A Special Use Permit For The Property Located At 7502 W. 84th Pl (Auto Repair Shop).
Upon roll call, the vote was:
AYES: 6 – Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton
NAYS: 0
There being six affirmative votes, the MOTION CARRIED
- 2016-M-99
ZONING
7502 W. 84TH PL
- Motion by Trustee Struzik and seconded by Trustee Higginson to concur with the Consideration Of / Action On The Recommendations Of The Zoning, Planning And Development Commission To Issue A Special Use Permit For The Property Located At 7305 S. Harlem Avenue (Auto Dealership).
Upon roll call, the vote was:
AYES: 6 – Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton
NAYS: 0
There being six affirmative votes, the MOTION CARRIED
- 2016-M-100
ZONING
7323 S. 76TH AVE.
- Motion by Trustee Struzik and seconded by Trustee Higginson to concur with Consideration Of / Action On The Recommendations Of The Zoning, Planning And Development Commission To Issue A Special Use Permit For The Property Located At 7323 S. 76th Avenue (Auto Repair And Body Shop)
Upon roll call, the vote was:
AYES: 6 – Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton
NAYS: 0
There being six affirmative votes, the MOTION CARRIED

2016-M-101
ADJOURN

Motion by Trustee Cecott and seconded by Trustee Pinion to adjourn the regular board meeting of August 17, 2016.

Upon roll call, the vote was:

AYES: 6 – Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton

NAYS: 0

There being six affirmative votes, the MOTION CARRIED

*** Ricardo Mancha was formally sworn in by Mayor Steven Landek as the new Chief of Police for the Village of Bridgeview.

The meeting ended at 7:19 P.M.

APPROVED THIS
7TH DAY OF
SEPTEMBER, 2016


CLERK JOHN C. ALTAR


PRESIDENT STEVEN M. LANDEK